Town of Upper Marlboro

RESOLUTION:

2020-02

SESSION:

Regular Town Meeting

DATE:

February 11, 2020

RESOLUTION BY THE BOARD OF TOWN COMMISSIONERS TO ESTABLISH, APPROVE AND MAINTAIN A TOWN OF UPPER MARLBORO ARTS COUNCIL.

WHEREAS, the Board of Commissioners of the Town of Upper Marlboro has authority pursuant to Ordinance 2019-02: Authorizing Creation and Governance of Committees and Other Town Bodies, and, Section 82-16 (1) General Powers; and (2)(p) and (2)(rr) Specific Powers, of the Town Charter to create departments to further the public interest of the Town, and to establish programs to promote the health, welfare, and enjoyment of the inhabitants of the Town; and

WHEREAS, the Board of Commissioners has established goals and initiatives to strengthen community relations through proactive partnership with its residents, businesses and surrounding area communities; and

- 1. That the Board of Commissioners has determined that it is in the public interest to create a Town of Upper Marlboro Arts Council.
- 2. That the Board of Commissioners shall appoint a Chairperson and at least two (2) members to the Committee for two-year terms, said terms starting on March 1st, 2020, to serve without compensation and at will.
- 3. That the Committee shall elect a Vice-Chairperson and Secretary by majority vote.
- 4. That the mission of the Committee is to provide recommendations to the Board of Commissioners on public art and art object decisions. The Arts Committee is directed to advance public understanding of visual arts, enhance the aesthetic quality of public places, and help stimulate the vitality and economy of the Town.
- 5. The Committee shall assist Town personnel with the selection and management of art displayed at Town Hall, and other art exhibits and installations within the Town's corporate boundaries.
- 6. That the Committee shall report to the Board of Town Commissioners, at least quarterly, on their work and submit a proposed budget to the President during the month of March of each year.
- 7. That the meetings of the Committee are subject to and in compliance with the Maryland Open Meetings Act, Chapter 3, Sections 3-102 and 3-303.

RESOLUTION 2020-02: ESTABLISHING THE UMAC

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8. That the Committee adopt such bylaws, within 30 days of appointment, as it deems appropriate for final approval by the Board.

Attest:

TOP SON

THE TOWN OF UPPER MARLBORO BOARD OF COMMISSIONERS

Linda Pennoyer, Presiden

SA

M. David Williams, Town Clerk

Wanda Leonard, Commissioner

Kai Bernal LeClaire, Commissioner

CERTIFICATION

I, the undersigned, hereby certify that I am the Town Clerk of the Town of Upper Marlboro and that the Board of Town Commissioners of the Town of Upper Marlboro at a public meeting at which a quorum was present adopted this Resolution, and that said Resolution is in full force and effect and has not been amended or repealed.

In witness whereof, I have hereunto set my hand and seal of the municipal corporation, this

//+ day of <u>February</u>, 2020.

M. David Williams, Town Clerk